SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS STRATEGIC PLANNING MEETING AGENDA AUGUST 1, 2012 5:00 PM

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

ADMINISTRATIVE

- 1. Resolution Approving an Agreement with Proact Inc. for the Provision to the Citizens of the County of Salem a Prescription Drug Discount Card Program
- 2. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$47,000 Local Shuttle Service)

PAYMENT OF BILLS & CLAIMS

STRATEGIC PLANNING SESSION

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN